



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*\*REVISED 01-29-2018**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** January 25, 2018

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of January 29, 2018

<b>Monday</b> <b>January 29, 2018</b>	Planning and Zoning Committee	<b>*8:30 a.m.</b>	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
<b>Tuesday</b> <b>January 30, 2018</b>	Highway Committee	8:00 a.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
<b>Wednesday</b> <b>January 31, 2018</b>	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
<b>Thursday</b> <b>February 1, 2018</b>	<b>**Fair Park Committee (Agenda Revised)</b>	<b>8:00 a.m.</b>	<b>Fair Park Activity Center</b> <b>503 N. Jackson Ave, Jefferson</b>
	<b>*Marsh Country Health Alliance Commission</b>	<b>10:00 a.m.</b>	<b>Dodge County Administration Building</b> <b>127 E. Oak St, Rm 1A, Juneau</b>
<b>Friday</b> <b>February 2, 2018</b>	No Scheduled County Meetings		
<b>Saturday</b> <b>February 3, 2018</b>	No Scheduled County Meetings		
<b>Sunday</b> <b>February 4, 2018</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**DECISION MEETING**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:30 A.M. ON JANUARY 29, 2018**

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Approval of January 8, January 12 and January 18 Meeting Minutes**
7. **Communications**
8. **January Monthly Financial Report for Zoning-Matt Zangl**
9. **Discussion and Possible Action on a Revision to Petition R4009A-17 for Matthew and Kimberley Kaminski, Approved by County Board on November 14, 2017**
10. **Discussion and Possible Action on Request by Dennis Brant for Reconsideration of Petition R4028A-17 Presented in Public Hearing on December 21 and Recommended for Approval by the Planning and Zoning Committee on January 8, 2018**
11. **Discussion and Possible Action on Petition R4029A-17 for Scott Anton, Presented in Public Hearing on December 21, 2017 and Postponed by the Committee on January 8, 2018**
12. **Discussion and Possible Action on Petitions Presented in Public Hearing on January 18, 2018:**

**FROM RESIDENTIAL R-2 TO A-2, AGRICULTURAL AND RURAL BUSINESS AND APPLICATION  
FOR CONDITIONAL USE PERMIT**

**R4031A-18 & CU1936-18 – Craig Smillie/Clint & Cheryl Cutsforth Property:** Rezone PIN 010-0615-3232-002 (6.262 Acres) in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance, with conditional use to allow storage and maintenance of concrete contractor's equipment and materials at **N2681 Wenham Road**, Town of Hebron.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS AND  
APPLICATION FOR CONDITIONAL USE PERMIT**

**R4032A-18 & CU1937-18 – Kurt Pfluger/Loeb & Company LLP Property:** Rezone PIN 032-0815-2043-000 (31.63 Acres) in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance, with conditional use for a recreational facility/paintball and outdoor activities park on **High Road** in the Town of Watertown.

**FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS  
AND APPLICATION FOR CONDITIONAL USE PERMIT**

**R4036A-18 & CU1938-18 – Nick Draskovich/Larry & Lyn Tarnowski:** Rezone 1.573 acre of PIN 024-0516-1432-002 (3.6 Acres) with conditional use to allow storage of contractor's equipment and materials at **N1428 Zion Road** in the Town of Palmyra. This is being done in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R4014A-17 – David Hughes:** Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 4.25-acre farm consolidation lot around the home at **W9122 London Rd**, Town of Lake Mills, on PIN 018-0713-3221-000 (40 Acres).

**R4033A-18 – Dempsey Farms Partnership/Treffinger Management LLC Property:** Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 5-acre farm consolidation lot around the home and buildings at **W708 Hooper Road** from part of PIN 024-0516-0234-000 (37.697 Acres), Town of Palmyra.

**R4034A-18 – Thomas & Rochelle Anfang:** Rezone to create a 5-acre lot around the home and buildings at **N4589 Pioneer Drive** from part of PINs 026-0616-0541-001 (12.065 Acres), 026-0616-0541-002 (3 Acres) and 026-0616-0542-000 (35.185 Acres) in the Town of Sullivan. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4035A-18 – Irma Radermacher/Claude & Irma Radermacher Properties:** Rezone all of PIN 028-0513-1624-001 (0.23 Acre) owned by Irma Radermacher and part of PIN 028-0513-1624-000 (37.268 Acre) owned by Claude and Irma Radermacher to create a one-acre lot around the home at **W8795 Loga Road** in the Town of Sumner. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3997A-17 – Daniel & Nancy Last/Daniel & Nancy Last and Wilbur Miller Property:** Rezone 0.8 acre of PIN 032-0815-1544-000 (55.29 Acres) to enlarge the existing A-3 lot, PIN 032-0815-1544-002 on **Witte Lane** and improve its road access. This is in the Town of Watertown, and is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**13. Possible Future Agenda Items**

**14. Upcoming Meeting Dates**

**February 9, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203**

**February 15, 7:00 p.m. – Public Hearing in Courthouse Room 205**

**February 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203**

**March 9, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203**

**March 15, 7:00 p.m. – Public Hearing in Courthouse Room 205**

**March 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203**

**15. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountyiwi.gov](http://www.jeffersoncountyiwi.gov).**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request.*



## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, January 30, 2018

8:00 A.M.

Committee Room  
1425 Wisconsin Drive  
Jefferson, Wisconsin 53549

**Committee Members:** Don Reese-Chairman, Ron Buchanan-Vice  
Chairman, Mike Kelly-Secretary, James Braughler,  
Blane Poulson

**Highway Commissioner:** William T. Kern

## AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from December 12, 2017 Highway Committee meeting
7. Communications
8. Old Business                      a. Update on satellite shop progress
9. New Business                      a. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (February 27, 2018 – 8:00 a.m.)
13. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made

## **AGENDA**

### **Administration & Rules Committee**

**Jefferson County Courthouse  
311 S. Center Avenue  
Jefferson, WI 53549**

Wednesday, January 31, 2018, Room 205, 8:30 a.m.

#### **Committee Members**

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of November 29, 2017 committee meeting minutes
7. Approval of December 12, 2017 county board minutes
8. Communications
9. Discussion and possible action on county board rules
10. Discussion and possible action on county board supervisor orientation topics
11. Discussion and possible action on specifications and bidding for the official newspaper 2018-2020
12. Discussion on procedures for reviewing and acting on resolutions involving pending state legislation and other state issues
13. Discussion of department annual reports
14. Discussion on county board orientation topics
15. Financial reports (November)
  - a. Clerk of Courts
  - b. Corporation Counsel
  - c. County Administrator
  - d. County Board
  - e. County Clerk
  - f. Register of Deeds
16. Update on Strategic Plan
17. Update on new county website
18. County Administrator's monthly report
19. Discussion and possible action on tentative future meeting schedule and agenda items.
20. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## Fair Park Committee Agenda

### Jefferson County

Jefferson County Fair Park  
Activity Center  
503 N. Jackson Avenue  
Jefferson, WI 53549

Date: Thursday, February 1, 2018

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of January 4, 2018
6. Communication
7. Public Comment  
(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Review of Community Feedback & Suggestions on Fair Operations
9. **\*Discussion and possible action on terminal vs. non-terminal swine exhibit at Fair.**
10. Discussion and possible action on 2018 Fair Exhibitor Rule Book
11. Discussion on how to improve and increase non-fair events
12. Discussion and possible action on Marketing Partnerships and Sponsorships
13. Review of Financial Report
14. Review of Supervisor's Report
15. Review of Office Report
16. Discussion and possible action on future meeting schedule and agenda items
17. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at  
8:00 a.m. on the 1<sup>st</sup> Thursday of the month:

March 1, 2018

April 5, 2018

May 3, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

Notice of Special Joint Meeting of the  
**Marsh Country Health Alliance Commission Members and the Marsh Country  
Health Alliance Commission Board**

There will be a special joint teleconference meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Thursday, February 1, 2018, at 10:00 a.m., via teleconference**, at the Dodge County Administration Building, located at 127 East Oak Street, Room 1A, Juneau, Wisconsin

Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Discussion and Authorization from Marsh Country Health Alliance Members ~ Contracting with United Healthcare/Optum
4. Adjourn

**Teleconference #: (866) 238-7932**

**Passcode: 4142871570#**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.